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*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

US Capital Leasing Corporation

RECEIVED

99 MAR 16 PM 2:09
DIVISION OF CORPORATION
Work In
Mail Out
Will Wait
Photocopy

☐ Pick Up Time

RUSH

☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

99 MAR 16 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

T. SMITH MAR 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: U.S. CAPITAL LEASING CORPORATION
Ref. Number: W99000006127

We have received your document for U.S. CAPITAL LEASING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article VII please give the title of the officer.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

ATTN

Letter Number: 599A00012030

DIVISION OF CORPORATION

99 MAR 16 AM 11:32

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ARTICLES OF INCCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

U. S. Capital Leasing Corporation

THE PRINCIPAL PLACE OF OF BUSINESS OF THIS CORPORATION SHALL BE:

2200 Kings Highway
Building 3-L, Suite #3
Port Charlotte, Florida 33980

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING \$ 1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERS OFFICE OF THE CORPORATION SHALL BE:
2200 Kings Highway Building 3-L Suite #3
Port Charlotte, Florida 33980

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS

IS: Fred B. Shoaff

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S), INITIALLY.

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS;

Fred B. Shoaff
2200 Kings Highway, Building 3-L, Suite #3
Port Charlotte, Florida 33980
President/Secretary

ARTICLE VII. OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION, WHO SHALL SERVE FOR ONE YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

Fred B. Shoaff
2200 Kings Highway, Building 3-L, Suite #3
Port Charlotte, Florida 33980

ARTICLE VIII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Fred B. Shoaff
2200 Kings Highway, Building 3-L, Suite #3
Port Charlotte, Florida 33980

IN WITNESS WHEREOF, THE UNDERSIGNED, 
HAS SET HIS HAND ON THIS _____ DAY OF _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 507.0501, OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: U. S. Capital Leasing Corporation

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Fred B. Shoaff

(NAME)

2200 Kings Highway - Building 3-L, Suite #3
(PO BOX NOT ACCEPTABLE)

Port Charlotte, Florida 33980
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


(SIGNATURE/DATE)